

*Sullivan, J.*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
JAMES CONNOLLY, individually and on behalf of :  
all others similarly situated, :

08-CV-5072 (RJS)

Plaintiff, :

v. :

AMERICAN INTERNATIONAL :  
GROUP, INC., MARTIN J. SULLIVAN, :  
STEVEN J. BENSINGER, JOSEPH J. :  
CASSANO, ROBERT E. LEWIS and DAVID L. :  
HERZOG, :

Defendants. :  
-----X

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**STIPULATION AND ~~PROPOSED~~ ORDER**

IT IS HEREBY STIPULATED AND AGREED, subject to the Court's approval,  
by and among the undersigned counsel to the parties in the above-captioned action, as follows:

Defendants' time to answer, move, or otherwise respond to the complaint filed in  
the above-captioned action is extended until after the Court appoints lead plaintiff and lead  
counsel for the putative Class, and lead plaintiff serves a consolidated amended complaint or  
designates a pending complaint as the operative complaint.

After the Court has appointed lead plaintiff and lead counsel for the putative  
Class, counsel for Defendants will confer with lead counsel to establish a schedule with respect  
to filing a consolidated amended complaint and any responsive pleadings.

Dated: New York, New York  
June 30, 2008

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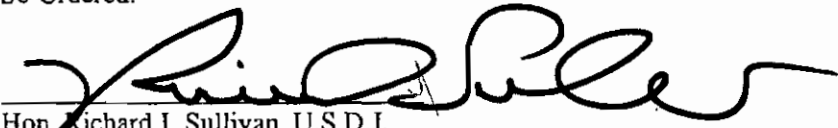
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So Ordered:

  
Hon. Richard J. Sullivan, U.S.D.J.

7/1/08